



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 03/12/02

AGENDA ITEM 6

WORK SESSION ITEM

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT: Hayward Airport Improvements - Authorization for Professional Services Agreement with P&D Consultants, Inc.

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution that authorizes the City Manager to execute an agreement for Professional Services with the firm P&D Consultants, Inc., for Airport Improvement Program (AIP 12) design and construction support services, in an amount not to exceed \$225,000.

BACKGROUND:

On September 25, 2001, the Council authorized acceptance of an Airport Improvement Program Grant (AIP 12) from the Federal Aviation Administration (FAA) under the Airport and Airway Improvement Act of 1982. This grant of \$1,678,500 will fund four Airport Capital Improvement projects. One project will widen Taxiway "Alpha One" in order to allow larger, wingspan aircraft to safely use this taxiway. Another project will relocate the segmented circle and lighted windsock and install appropriate traffic pattern indicators to conform to those FAA standards that must be met before relocating Taxiway Zulu in the future. The third project will overlay the main Runway 10R/28L to allow rainfall to runoff effectively, which will create greater pilot safety and improve braking action for landing aircraft, and the fourth project will widen the entrance to Runway 28L; design of this project was completed under AIP-11.

Because recently P&D Consultants has cost-effectively completed the design and construction support services for the City's AIP-10 and AIP-11 projects, and is very familiar with the Hayward Executive Airport and with City and FAA standards, staff requested and received FAA authorization to exclusively negotiate with P&D for AIP-12 design and construction support. Staff has negotiated with P&D Consultants to provide the required design construction assistance services for AIP-12 projects in an amount not to exceed \$225,000. P&D Consultants propose to utilize the services of minority businesses for 22.4 percent of the work. FAA staff has approved the draft contract.

PROJECT COST:

The estimated costs of the total project are as follows:

Construction Cost	\$ 1,525,000
City Administration	40,000
Prior Design Costs (AIP-11)	70,000
Consultant Services	225,000
Inspection and Survey	75,000
Total	<u>\$ 1,935,000</u>


FUNDING:

The 2001-02 Capital Improvement Program includes a total of \$1,915,000 in the Airport Capital Improvement Fund for these projects. As costs are better defined, adjustments can be incorporated, as necessary, into the updated 2002-03 Capital Improvement Program. Based on both the previous and present FAA grant, a total of \$1,740,000 will be reimbursed to the fund.

SCHEDULE:

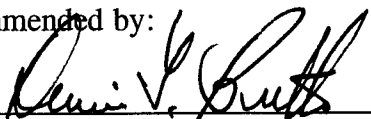
Begin Design	April 1, 2002
Advertise for Bids	November 5, 2002
Open Bids	December 3, 2002
Award Construction Contract	January 7, 2003
Begin Construction	February 4, 2003
Complete Construction	April 14, 2003

Prepared by:



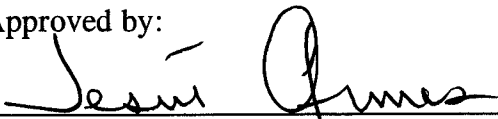
Robert A. Bauman, Deputy Director of Public Works

Recommended by:



Dennis L. Butler, Director of Public Works

Approved by:



Jesús Armas, City Manager

Exhibits: Exhibit A: Location Map

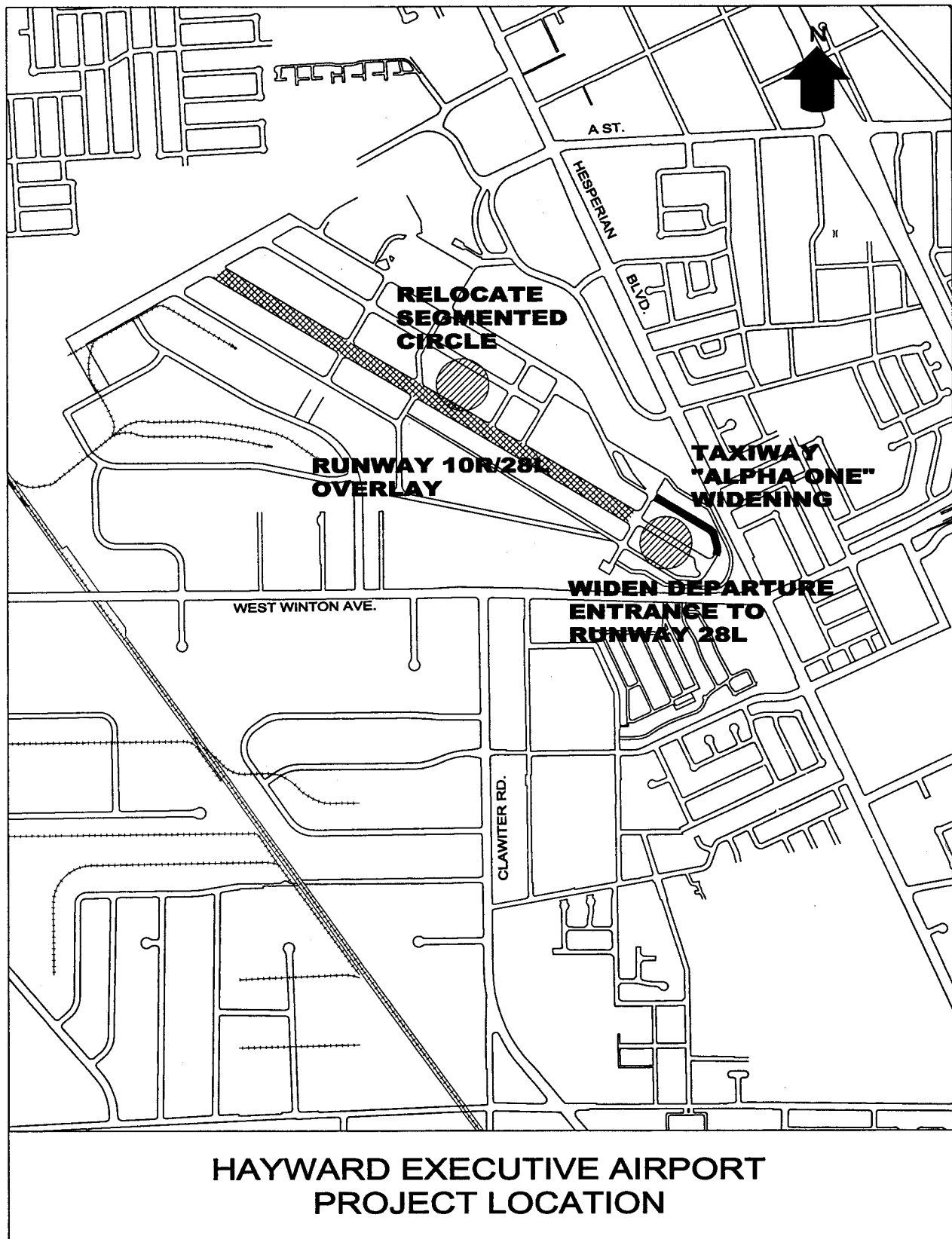


Exhibit A

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE AN AGREEMENT BETWEEN THE CITY
OF HAYWARD AND P&D CONSULTANTS, INC., FOR
PROFESSIONAL SERVICES FOR THE HAYWARD
AIRPORT IMPROVEMENTS**

BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute on behalf of the City of Hayward an agreement with P&D Consultants, Inc., for professional services for the Hayward Airport Improvements, in an amount not to exceed \$225,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2002

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward